



## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

S.C. [redacted]

In Reply Please Refer to  
File No. 145-406326 Federal Plaza  
New York, New York 10278b6  
b7CNY -32  
2/6/84

Honorable Robert McGuire  
Police Commissioner  
New York City Police Department  
1 Police Plaza  
New York, New York 10038

My Dear Commissioner:

It is requested that this office be furnished the criminal record of: (last name followed by given name and middle).

Name: [redacted]

Also Known As: [redacted]

Address:

Race:

WHITE

Sex:

Date of Birth:

Birthplace: [redacted]

Height:

Weight:

Hair:

Eyes:

Scars, Tattoos, or marks:

Social Security #:

Arrest number or previous arrest:

Photograph desired:

b6  
b7C

NR Beta 71

NO CRIMINAL RECORD  
BY INFORMATION GIVEN  
IDENT. SECT. N.Y.C.P.D.

Searched by \_\_\_\_\_

Very truly yours,

Lee E. Laster

V.D.J.

LEE E. LASTER  
Assistant Director in Charge  
145-4063-3

FBI

10.022

TELETYPE

ROUTINE

UNCLAS

2/13/84

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ROUTINE  
 NEW YORK (145A-4063) (RUC) (m-6)  
 ROUTINE  
 DIRECTOR FBI () (INFO)  
 ATLANTA (145A-763) (P) (SQ-6)  
 BT  
 UNCLAS

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b7C

[redacted] (LNU); ET AL; ITOM-LCN TARGET; OO: ATLANTA

REATTEL TO NEW YORK, DATED JANUARY 30, 1984.

THE RECORDS OF THE NEW YORK CITY POLICE DEPARTMENT WERE CHECKED  
 WITH NEGATIVE RESULTS REGARDING [redacted]

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1 - New York  
 1 - Supervisor M-6  
 VDJ:gmh038V1  
 (2)

OSM  
 CLOSE ON THIS  
 4 5 6  
 DESTROY  
 (DATE)

145A-4063-4

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1984	
FBI - NEW YORK	
SPECIAL CIRKS	

Approved: LFF/GJM Transmitted \_\_\_\_\_ Per. \_\_\_\_\_

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD  
 PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: \_\_\_\_\_

X AIRTEL

1/30/84

TO: SAC, CLEVELAND

FROM: SAC, ATLANTA (145A-763) (SO 6) (P)

ROBERT DIBERNARDI, aka

D. B. /

[REDACTED]

145-4063 M.6

145-0-61682 145-103-195

RON KIRVAN; - 145-4063 M.6 2/2/84 145-4063- 2/2/84

[REDACTED]

[REDACTED]

ITEM-LCN TARGET;  
(OO: ATLANTA)

Re Atlanta teletype to Bureau, (copies to Cleveland and New York), dated 1/21/84.

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For information of New York, Atlanta is attempting to [REDACTED] information on subject [REDACTED] w/m, dob [REDACTED] FBI [REDACTED] previous residence [REDACTED] currently residing in [REDACTED] and a close associate of [REDACTED] Atlanta LCN figure said to be a member of the Gambino family. [REDACTED] was described by Atlanta source as DiBernardo's man and [REDACTED] body guard (by a second source). He is said to have been sent to Atlanta to look out for northern OC investments being handled by [REDACTED] and for a time, actually resided with [REDACTED]

- 2 - Cleveland  
(2) - New York (Info)  
2 - Atlanta

DFO:lll  
(6)

145A-4063-5

LODGED (RECORDED)	CASE #	145A-4063-5
ORIGIN	DATE	12/18/83
SUPV	SECT	POW

145A-4063-5

2	2
PER	1
[REDACTED]	[REDACTED]

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b7C

R/S

AT 145A-763

For information of Cleveland, during the period of time of the meeting in Atlanta discussed in referenced teletype, an Atlanta source reported the presence in Atlanta of one [redacted] from Cleveland, who was accompanied by a body guard "built like a wall", in that he was large and may weigh as much as 300 pounds. [redacted] was identified through OCIS (Organized Crime Information System) and the Cleveland Office, as [redacted] FBI [redacted] whose descriptive data does not mention involvement in pornography. Nonetheless, in view of the information in referenced teletype, Atlanta is interested in determining whether [redacted] or an associate could be one of the individuals from Cleveland. Atlanta source is not in a position to identify photographs of meeting participants. Atlanta also interested in identifying [redacted] LNU, described in referenced teletype as a Cleveland ICN figure, who participated in the meeting in Atlanta, and who is said to have represented Reuben Sturman.

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LEADS:

CLEVELAND DIVISION

AT CLEVELAND, OHIO

[redacted] Will advise Atlanta of any information which would identify [redacted] LNU or which would address [redacted] involvement with Reuben Sturman.

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NEW YORK DIVISION

AT NEW YORK, NEW YORK

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b7C

Will conduct indices check on [redacted] aka [redacted] Provide Atlanta with available intelligence regarding his connection with Robert DiBernardo and his purpose for being in Atlanta.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/27/84

TO : SAC, ATLANTA  
FROM : BROOKLYN-CULENS (145A-4063) (RUC) (EQ-5)

SUBJECT: ROBERT DI BERNARDO, aka;  
D.B.,

[redacted]  
Ron Kivlin;

[redacted]  
ITCM-LCN; Target;  
(CC:ATLANTA)

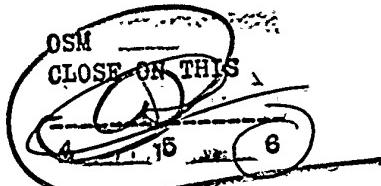
Re Atlanta airtel to Cleveland, dated 1/30/84.

Enclosed for Atlanta are three (3) photographs; two (2) photographs of ROBERT DI BERNARDO and one (1) photograph of DI BERNARDO's residence.

Indices check on [redacted] revealed that in late 1979, he was arrested by the local police department in Las Vegas, Nevada, for trying to cash three (3) bad checks in CAESAR'S PALACE.

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In early 1984, source advised that [redacted] formerly [redacted] body shop on Clove Road, Staten Island, New York. Source stated that [redacted] has been living in California for the past few years. Source stated that [redacted] used to be with TOMMY EILOTTI, but was not made. [redacted] has been reaching out for EILOTTI over some deal on the West Coast.



2 - Atlanta (Encl. 3)  
1 - Brooklyn-Queens (145A-4063)  
CAK:taf  
(4)

145A-4063-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1984	
FBI - BQ	

OSM  
E  
NE  
D

EC 145A-4063

b3 18 USC 2510-2520

ROBERT DI BERNARDO is identified as a made member of the GAMBLING LCN family by numerous reliable "made" member sources and [redacted] DI BERNARDO is not a Capo, but, reports directly to PAUL CASTELLANO, the head of the GAMBLING LCN family and the Five Family Commission in New York.

DI BERNARDO owns CREAT BEAR AUTO SHOP and STAR DISTRIBUTORS INCORPORATED. DI BERNARDO appears to be involved in several legitimate business.

Background information on DI BERNARDO:

Home:	ROBERT DI BERNARDO
Aliases:	Robert Le Bernardo LB; Lebe; Robert Ferri RF; DEFF; ROBERT FERRI
Addresses:	1101 Harbor Road Bewlett Harbor, New York, N.Y. 11557
Date of birth:	May 31, 1937
New York Police Department number:	E # 7333399
Description:	White, male
Height:	6'0"
Weight:	160 pounds
Eyes:	Brown

BO 145A-4063.

Hair: brown/grey, thinning hair combed over ears.

Criminal Record: Arrested February 14, 1980 on pornography charges bases on federal indictment in Florida (183A-1549).

Arrested 1968 - 69 for obscene material. No conviction, case dismissed.

Any future leads are left to the discretion of office of origin.

X AIRTEL

5/3/84

TO: SAC, BROOKLYN-QUEENS MRA (145A-4063) (BQ-5)  
FROM: SAC, ATLANTA (145A-763) (SQ 5) (P)

CHANGED (IO)

ROBERT DI BERNARDO, aka  
D. B.;

[REDACTED]  
RONALD LEE KERVIN;

b6  
b7C

[REDACTED]  
REUBEN STURMAN;  
ITOM-LCN TARGET;  
(OO: ATLANTA)

Title marked CHANGED (IO) to include correct spelling  
of subjects' last names: [REDACTED] previously spelled [REDACTED]  
and [REDACTED] previously carried by his alias [REDACTED], and to  
add REUBEN STURMAN to the title.

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b7C

Re Brooklyn-Queens airtel to Atlanta, dated 3/27/84;  
Atlanta teletype to Bureau and Dallas, dated 1/30/84.

NB  
② - Brooklyn-Queens  
2 - Dallas  
2 - Atlanta  
DOS:lll  
(6)

Closed

145-4063-9

SEARCHED	INDEXED
SERIALIZED PR	FILED PR
MAY 14 1984	
FBI - BROOKLYN/QUEENS	

AT 145A-763

For information of Brooklyn-Queens, subject [redacted] has [redacted] in Atlanta under the name Wholesale Bar Equipment Company, Inc. [redacted] Books and Gifts, the latter being the names of four pornographic book stores in Atlanta, all of which are now closed because of vigorous prosecution by the Fulton County Solicitor's Office, which has included the confiscation of video equipment in lieu of payment of extensive fines.

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Among those arrested on 3/14/84, at which time a search warrant was executed at the offices of the Wholesale Bar Equipment Company, were [redacted] and one [redacted] white male born [redacted] at [redacted] SSAN [redacted]. [redacted] does not have a record with the Identification Division based on the above data. Photo available.

Among those arrested on 3/14/84, at which time a search warrant was executed at the offices of the Wholesale Bar Equipment Company, were [redacted] and one [redacted] white male born [redacted] at [redacted] SSAN [redacted]. [redacted] does not have a record with the Identification Division based on the above data. Photo available.

For information of Dallas, subject [redacted] is said to have opened a porn store in Abilene, Texas, known as the Longhorn Newstand, South Treadway. According to intelligence developed thus far, [redacted] obtains printed material through DI BERNARDO, a major New York LCN pornographic distributor, and peep show machines through REUBEN STURMAN, a major porn dealer from Cleveland, Ohio.

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b7C

The following known descriptive data is set forth for the subjects:

Name:	ROBERT DI BERNARDO
Race:	White
Sex:	Male
Date of Birth:	5/31/37
Place of Birth:	New York
FBI #:	983 239 V 3

Name:	[redacted]
Race:	White
Sex:	Male
Date of Birth:	[redacted]
Place of Birth:	[redacted]
FBI #:	[redacted]

b6  
b7C

AT 145A-763

Name:  
Race:  
Sex:  
Date of Birth:  
Place of Birth:  
FBI #:

[REDACTED]  
White  
Male

b6  
b7C

Name:  
Race:  
Sex:  
Date of Birth:  
FBI #:

REUBEN STURMAN  
White  
Male  
8/16/24  
123 732 F

LEADS:

BROOKLYN-QUEEN MRA

AT BROOKLYN-QUEENS, NEW YORK

Will conduct indices check on [REDACTED]

b6  
b7C

DALLAS DIVISION

AT ABILENE, TEXAS

Will determine license information regarding the Longhorn Newstand, South Treadway, and attempt to determine who operates this location. As it is not known whether this location is supplied directly from the distributor or from [REDACTED] Atlanta operation, the Atlanta Office may not have ITOM jurisdiction over the Abilene store. It is therefore being left up to the discretion of the Dallas Office as to whether it wants to initiate its own ITOM investigation, or disseminate this information to local authorities.

b6  
b7C

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 5/31/84

TO: SAC, ATLANTA (145A-763) (P) (SQ 5)  
 FROM: BROOKLYN-QUEENS MRA (183A-2223) (P) (BQ-5)  
 SUBJECT: ROBERT DI BERNARDO, aka  
 D.B.;

RONALD LEE KERVIN;

REUBEN STURMAN;  
 ITOM-LCN TARGET;  
 (OO:AT)

ROBERT DI BERNARDO;  
 ROBERT MANCINI;  
 JIM MILLWOOD - VICTIM;  
 RICO(A)

Re Atlanta airtel dated 5/3/84.

DOB [redacted] New York indices check on [redacted]  
 [redacted], met with negative results. However, a review of  
 [redacted] revealed that in February of 1972 a confidential source  
 stated that an individual named [redacted] no identifying  
 data, purchased the HEATHWOOD MOTEL on Collins Avenue in Miami  
 Beach. Source advised that the hotel is frequented by "hoodlum  
 type" individuals. In May of 1972, source advised that [redacted]  
 [redacted] in Miami Beach and [redacted] the HEATHWOOD MOTEL.

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b7D

- 2- Atlanta (145A-763)  
 1- Brooklyn-Queens (183A-2223)  
 1- Brooklyn-Queens (145A-4063) (C)

CAK:ml  
J(3)

closed

145-4663-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1984	
Per	FBI - BO

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
 (Number) (Time)

New York State Criminal Case History check, New York City Police Department arrest check, and a New York Office OCIS check met with negative results.

ADMINISTRATIVE

Since BQMRA is actively investigating ROBERT DI BERNARDO in BQ file 183A-2223, Atlanta Office is requested to forward all future communications regarding DI BERNARDO to BQ file 183A-2223.

FBI

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 8/7/84VB  
8-14-84

TO: SAC, ATLANTA (145A-763)  
 FROM: SAC, DALLAS (145A-937) (RUC)  
 SUBJECT: ROBERT DI BERNARDO, aka  
 D.B.:   
 RONALD LEE KERVTN:

REUBEN STURMAN;  
 ITOM-LCN TARGET  
 OO: ATLANTA

Re Atlanta teletype to the Bureau, dated 1/30/84; and  
 Atlanta airtel to Brooklyn-Queens, dated 5/3/84.

On July 18, 1984, , agent, Special Services  
 Bureau, Abilene Police Department, 633 Walnut, Abilene, Texas,  
 telephone (915) 676-6356, provided the following information:

Ownership of Longhorn Newsstand, 727 South Treadaway,  
 Abilene, Texas, revealed property owned by   
 has leased building at 727 South  
 Treadaway to   
 telephone  is believed to own similar  
 shops in other locations in Texas with the possibility of one in  
 Houston.  advised that the aforementioned subjects could be  
 associated with a  who has a chain of such shops.

2 - Atlanta  
 2 - Brooklyn-Queens (145A-4063) (Info) (BQ-5)  
 1 - Dallas  
 CAT/jep  
 (5)

Approved: TCK/jmTransmitted \_\_\_\_\_  
 (Number) (Time)

145A-4063-11

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
★ U.S. Government Printing Office: 1984-431-610-6249	
AUG 7 1984	
RK	

b6 b7C

DL 145A-937

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b7C

[redacted] State Comptroller's Office, 1290 South Willis, Abilene, Texas, was contacted regarding captioned subject. [redacted] provided the following information:

[redacted] State Sales Tax Permit was initially issued to [redacted] with first taxable sale on 2/1/83. The permit was later transferred to [redacted] on 5/24/83.

~~Longhorn Newsstand~~ is currently being run by [redacted]

Leads regarding this information will be left up to the discretion of the OO. Status is RUC in Dallas at Abilene unless further leads are developed.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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